

October 21, 2010

The Board of Public Works & Safety met at 4:00 p.m. on the above date in the Meeting Room at City Hall Annex with Mayor Tucker presiding and members Fuelling and Higgins attending. Others attending were Chief Beloit; Chief Waters; Pam Robinson – Posey County News; and Sara Manifold – Mount Vernon Democrat.

Mayor Tucker called the meeting to order by stating members were either mailed or hand carried copies of the minutes of their previous meeting, and the Special Meeting, and by asking if there were any corrections or additions. He added if not, he entertains a motion to waive their reading and to approve the minutes as presented.

Board member Higgins moved the reading of the minutes be waived and they be approved as presented. Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker requested action on the claims presented.

Board member Fuelling moved the claims presented be allowed for payment. Seconded by Board member Higgins.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

\*\*\*\*\*CLAIMS\*\*\*\*\*

Mayor Tucker stated they will now hear the reports of the Departments.

Chief Beloit stated he has given the Board CD's with their updated SOP's and if they could review them, he would like to have them approve them in the next couple of weeks. He continued by stating he needs to order some computer software and in order to get it, the order needs to be placed with a credit card. He would like permission to use the city credit card to make that purchase. He stated he will be purchasing a DVD burner if approved.

Board member Higgins questioned the cost ?

Chief Beloit replied under \$200.00.

Board member Higgins moved permission be given to use the city credit card for the purchase.

Seconded by Board member Fuelling.

Mayor Tucker asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously. He then asked if there were any questions ?

There were none.

Chief Waters stated he is having some issues with the ladder truck and they are working on it at this time.

Board member Fuelling asked if the dry weather and burn bans have been an issue for the department ?

Chief Waters replied no, they have only had one issue, a small grass fire.

Board member Fuelling stated he would hope there would be a substantial fine in place for those caught burning during the burn ban.

Mayor Tucker asked if there were any questions ?

There were none.

Mayor Tucker Supt. Givens has family in town and is not present, and Comm. Maynard is on vacation.

Mayor Tucker asked if there were any Legals for consideration ?

Board member Fuelling stated he would just like to say that the Dedication of Carlton Lane today went very well and it was very well attended. They did a great job.

Mayor Tucker asked if anyone in the Audience wished to address the Board ?

Board member Higgins stated she would like permission to block the 100 block of West Water Street for a silo demolition party, the night before the silos come down.

Board member Fuelling moved permission be given. Seconded by Mayor Tucker, who then asked if there was any discussion ?

There was none.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously.

Mayor Tucker asked if there was any Old Business ?

There was none.

Mayor Tucker asked if there was any New Business ?

Chief Beloit stated the annual Police and Fire Halloween Candy handout will be October 31 from 2:00 pm to 5:00 pm, or until they run out of candy.

Mayor Tucker stated if there was no further business, he entertains a motion to adjourn.

Board member Fuelling moved the meeting be adjourned. Seconded by Board member Higgins.

Mayor Tucker stated all those in favor of the motion should signify in the affirmative; and following the vote, he reported the motion carried unanimously and adjourned the meeting.

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John Tucker  
Mayor

ATTEST:

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Cristi L. Sitzman  
Clerk-Treasurer